

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING**

**April 9, 2009**

**7:00 P.M. - Duvall Fire Station**

Council Workshop    6:00 PM:        Continuation of Committee Goals Discussion  
Discussion on Establishing Policies for participation in  
Community Events

**The Duvall City Council Meeting was called to order by Mayor Ibershof at 7:06 P.M.**

**Council Present:**        Gérard Cattin, Vicki Edwards, Elizabeth Walker, Anne Laughlin,  
Glen Kuntz.

**Staff Present:**        Glenn Merryman, Boyd Benson, Shaun Tozer, Harry Oestreich,  
Lara Thomas, John Lambert, Bruce Disend, Jodee Schwinn.

**I.        Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll Checks #7752-7776 in the amount of \$209,795.45; Claims Checks #7777-7842, #7751 in the amount of \$75,748.99; and excusing the absence of Councilmember Gary Gill. Under Council add: Councilmember Elizabeth Walker.

**II.        Adoption of Council Agenda:**

*It was moved and seconded (Cattin-Edwards) to adopt the Council Agenda.  
The Motion carried. (5 ayes).*

**III.        Comments from the Audience:**

Tove Burhen, Box 6, Duvall, announced that this Saturday is the Sno-Valley Senior Center Dinner with the International Pirates Zydeco Band. She announced that next month's dinner will in memory of Margaret McCormick. She reported that the Historical Society has been very busy, and that they also appreciate all of the work that has been done on the garage at the Dougherty House.

**IV.        Approval of Consent Agenda:**

*It was moved and seconded (Cattin-Kuntz) to approve the consent agenda which included approval of Payroll Checks #7752-7776 in the amount of \$209,795.45; Claims Checks #7777-7842, & #7751 in the amount of \$75,748.99; approving the Council Minutes of 3/26/09; and excusing the absence of Councilmember Gary Gill and Dianne Brudnicki. The Motion carried. (5 ayes).*

**V. Scheduled Items:**

**1. Mayor:** Mayor Ibershof shared that he recently visited a number of neighboring cities and met with their mayors. He said he is happy to report that a lot of the things that Duvall is doing, we are doing right, and even ahead of some of the other jurisdictions as far as addressing some of the budget challenges we are all facing. He commented that one of the things that all of the mayors considered very important to their cities was bringing community members together with community events. Mayor Ibershof reported that Bob Drewel from the Puget Sound Regional Council has expressed a strong interest in helping out the Snoqualmie Valley. Although Duvall doesn't have large regional transportation issues, we still have transportation challenges. The Mayor also said he would really like to see the City of Duvall step up and join the Outside Seattle organization and is seeking Council support. Council gave their support of joining the Outside Seattle organization. Lastly, Mayor Ibershof announced he had the privilege of swearing in his first female police officer for the Duvall Police Department.

**2. Council**

Councilmember Elizabeth Walker shared with everyone that MRSC has recently published a couple of really good articles. One of the articles was titled "In Hard Times Public Places Are More Important Than Ever." She felt the article holds true as far as what is happening nationally and what Duvall is currently doing and hoping to do. The article emphasized the importance of having places for people to go and to gather locally.

**VI. New Business:**

**1. (AB09-39) Ordinance #1087 amending Ordinance No. 1075, the Budget for Fiscal Year 2009.** *It was moved and seconded (Walker-Kuntz) to adopt Ordinance #1087 amending Ordinance No. 1075, the Budget for Fiscal Year 2009. The Motion Carried. (5 ayes).*

**VII. Scheduled Items:**

**1. Staff Reports:** *(The Finance and Public Works Staff Reports were given during the workshop and are paraphrased here for public interest).*

a. Harry Oestreich, Finance Department, reported that he will be presenting the First Quarter Financial Statements at the next Council Meeting. He reported that for the most part, the City is holding its own regarding revenues. The sales tax and REET funds are hanging in there. He reported the Finance Department is continuing to work on things and to restructure to make the department's workload more manageable with the staff reduction to two people.

b. Boyd Benson, Public Works Department, reported that everything is moving along in Public Works. He reported that he will be meeting with FEMA next week to discuss reimbursement for the snow and flood emergency events that occurred this winter. The City is only eligible for reimbursement from FEMA for two days of the eleven-day snow emergency event. He also gave a brief update on the current projects happening in the City. Shaun Tozer, Project Manager, gave an update on the Main Street Project. He

reported that the sidewalk installation is currently underway. They have also begun tying in the water mains, and that should be finished up on Monday or Tuesday. Puget Sound Energy is 50% finished with pulling their underground cables in. Verizon may have a slight delay on completing their part as they are waiting on delivery of their wires. Shaun reported he is working closely with the contractor to coordinate the construction work with Duvall Days. Shaun also said he is working on planning the ribbon cutting ceremony and asked that anyone with questions or suggestions for the ribbon cutting ceremony to contact him.

c. Lara Thomas, Planning Department, reviewed current projects that are in the pipeline, and where they are at in that process. Currently there are 477 anticipated residential lots, 449 lots that are in preliminary review, 159 lots with preliminary approval, and 216 lots that are final platted. She reviewed what the Land Use Committee has been working on, and also gave a brief Powerpoint presentation detailing the Planning Department's current and long range planning priorities, tasks, and 2009 work plan.

d. Glenn Merryman, Police Department, announced that Lieutenant Hert recently passed his civil services exams. This accomplishment allows him to be eligible to be promoted to Commander. Chief Merryman also reported that this year's DARE Program graduated over 190 kids last week. This will be Officer Hawley's last year teaching the DARE Program as he has been promoted to Sergeant. There are several officers that are volunteering to take the program over. Chief Merryman also reported that the City's insurance carrier was in Duvall last week and provided training to qualify the officers in the shooting simulator. He said that this valuable training is provided at no charge through the City's insurance carrier. Lastly, Chief Merry reported that over the last several months the Department has been very actively working on their drug investigative work. This has resulted in numerous arrests.

e. John Lambert, Fire District 45, shared that the Fire Department was recently honored by the Make-A-Wish Foundation for the Department's assistance in helping to deliver a wish to a local boy in Duvall.

#### **VIII. Adjournment:**

*It was moved and seconded (Cattin-Laughlin) to adjourn. Motion carried. (5 ayes).  
Meeting Adjourned 7:55 p.m.*

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk